

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, Sept. 12th, 2005. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Meixner , seconded by Nies to approve the Agenda. Motion carried.

Vouchers for August were reviewed. There was a motion by Nies, seconded by Sanders to pay them. Motion carried.

The Clerk read the minutes of the August 8th, 2005 regular meeting. There was a motion by Sanders, seconded by Nies to approve them with the correction on Page 33 Par. 2 to read as follows: An application to include the driveway permit for Brent Van Vonderen. Motion carried.

A Variance application from Norman & Constance Risjord was presented to the Board. Application is for the construction of a 12' x 16' addition onto an existing dwelling at setback distances of 37' to the centerline of Thunder Point Road (a town road) and 68' to the ordinary high water mark of Windigo Lake. The existing dwelling is located 38' from the ordinary high water mark of the lake. Variance is requested as Section 4.2 (3), Sawyer County Zoning Ordinance would require a minimum setback distance of 63' from the centerline of the road and Section 4.421 would require the prior approval of a Variance for the construction of an addition onto any dwelling, any part of which is located closer than 40' to the high water mark of navigable waters. After review, there was a motion by Sanders, seconded by Meixner to approve the application. Motion carried. The Variance would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would be due to special conditions unique to the property.

A Variance application from Fayann White was presented to the Board. Application is for the construction of a 14'x30' x48'x68' dwelling with retail shop at a setback distance of 47'6" to the centerline of Heinrich Ave. (A town road). Variance is requested as Section 4.21(3), Sawyer County Zoning Ordinance, would require a minimum setback distance of 63' to the centerline of this road. After review, there was a motion by Nies, seconded by Sanders to approve the Variance. Motion carried. The Variance would not be contrary to the public interest and would

be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the

rights of others or property values. 2) It would be due to special conditions unique to the property.

A Rezone application from Mary Sawyer was presented to the Board to change from F1 to Ag 2. Purpose of the request is for the creation of five (5) acre parcels. After review, there was a motion by Meixner, seconded by Nies to approve the application. Motion carried. The change in the zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would not create topographical problems such as run off. 3) It would not create an objectionable view.

A Rezone application from Robert Bernier was presented to the Board to change from F1 to RR1. Purpose of the request is to create residential lots. After review, there was a motion by Nies, seconded by Meixner to approve the application. Motion carried. The change in zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10). The Town's approval is only if the parcel is divided into three (3) lots of approximately three (3) acres each with each lot having placed by covenant on the deeds. 1) The lots cannot be further subdivided for additional dwellings. 2) The placement of only one single family dwelling on the lot. Finding of Fact: 1) It would not be damaging to the rights of others or property values. 2) It would not create an air quality, water supply, or pollution problem. 3) It would not create traffic or highway access problems.

Sanders read correspondence from Harry Schroeder requesting that the Board consider installing lights at the intersection of Highland and Co. K. No action taken.

There were many persons in attendance with questions for Ken Shuey, Fire Chief. Shuey stated that there will be no alcohol allowed at the fire hall unless it is for a scheduled event (such as auction/picnic, etc.). Sanders stated that he is investigating the rumor that a first responder appeared to be intoxicated at a call. Shuey was asked what the procedure would be if someone came to a call in that condition. Shuey responded that the person would be asked to stand back and not go on the call. There were questions raised as to the maintenance of the vehicles. Shuey said that the one truck was in town being repaired and as soon as the work on that one was completed, that another truck was going to have work done.

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A driveway permit from Loren Kilmer was presented to the Board. There was a motion by Sanders, seconded by Nies to approve the permit. Motion carried.

An excavation permit from A-1 Plumbing for Donald Bong was presented to the Board. After discussion, there was a motion by Nies, seconded by Sanders to waive the forty-five (45) day waiting period and approve the permit. Motion carried.

A Resolution to have stop signs placed at the intersections of all streets crossing Post Ave. (Birch, Pine and Badger) in Northwoods Beach was presented to the Board. After review, there was a motion by Meixner, seconded by Nies to amend the Resolution to read as follows: That streets crossing Post Ave., Birch, Pine and Badger only. Motion carried.

Mary Oskorep was in attendance and expressed her concern over the damage the highway dept. had done to Ring Road. Sanders said that he would check into this.

The Treasurer gave her report and stated that as of August 31st, 2005, the town had \$225,006.92 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Nies, seconded by Meixner to accept the report. Motion carried.

The Clerk reported that the grant money for the development of the park will be mailed to the town within the next week.

The proposed Nuisance Ordinance was discussed. There was a motion by Sanders, seconded by Nies to have the Clerk contact the Wisconsin Town's Association to inquire what options we have in regards to publishing this lengthy document and to find out how much it would cost to publish. Motion carried.

A driveway permit from Brent Van Vonderen was presented to the Board. There was a motion by Sanders, seconded by Nies to approve the driveway permit. Motion carried.

A road name change was presented to the Board from Brent Van Vonderen. He requested one of the following names: Wolfden Pass, Wolfden Drive and Wolfden Ave. After discussion, there was a motion by Nies, seconded by Meixner to approve the name of Wolf Lane. Motion carried.

Bruce Miller was present and requested that the Board pay the cost of reconstructing the Grindstone Boat Landing for concrete and dredging at a cost of \$9,600.00. A discussion followed. Nies asked Miller if the Grindstone Lakes Assoc. was going to pay \$4,600 and the town would cover the additional \$5,000.00. Sanders stated that there is grant money available for this of up to \$10,000.00, which he would apply for. There was a motion by Sanders, seconded by Nies to pay the \$5,000 and the lakes association to cover the rest unless we get the grant money to cover it all. Motion carried.

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The Windigo Boat Landing was discussed. Sanders stated that legal council had recommended that the town have a survey and a title search done. There was a motion by Sanders, seconded by Meixner to have Todd Gould do a survey for the cost of \$2,000.00 and to also have a Title Search done at the cost not to exceed \$1,000.00. Motion carried.

Resolution #09-12-05, a supporting agreement between the Town of Bass Lake and the State Voter Registration System was presented to the Board. There was a motion by Sanders, seconded by Nies to adopt this Resolution. Motion carried.

There was a motion by Sanders, seconded by Nies to pay the mileage for the Planning Committee when they go to check out the zoning issues at the federal rate. Motion carried.

A landscape bid from North Star Company, Inc for the Grindstone Shallows Park was presented to the Board. The cost would be \$2,900.00 for the following: 110 ft. Split rail fence, 3-6 ft. Spruce, 20 Miss Kim Lilacs, 3 bales peat moss, 3 yds. top soil plus labor. There was a motion by Sanders, seconded by Meixner to accept the bid. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:35 p.m. Motion carried.
Shirley Miller, Clerk